

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000809

FILED
Jan 12, 2011
Secretary of State

Entity Name: GUN SMOKE ENTERPRISES, INC.

Current Principal Place of Business:

506 NE 3RD STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2537
OKEECHOBEE, FL 349732537

New Mailing Address:

FEI Number: 65-0637067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, LOIS
104 SE 3RD AVENUE
OKEECHOBEE, FL 374974421 US

Name and Address of New Registered Agent:

SIMS & YOUNGER, CPAS, PLLC
203 SE 2ND AVENUE
OKEECHOBEE, FL 34974 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SIMS & YOUNGER, CPAS, PLLC

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BASILE, EDWARD J
Address: 506 NE 3RD STREET
City-St-Zip: OKEECHOBEE, FL 34972

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD J. BASILE

PD

01/12/2011

Electronic Signature of Signing Officer or Director

Date